MEMBERSHIP INFORMATION 3

THE PURPOSE OF THE FORT WAYNE RADIO CLUB: 3

Club Incorporation Rules 3

FORT WAYNE RADIO CLUB HISTORY 3

Highlights of Past Fort Wayne Radio Club Activities 4

MEMBERSHIP SERVICES 4

Club Publications: 4
W9TE Repeaters 4
Repeater Courtesy 5
How to use the Autopatch 5
HF Equipment for Loan and Club Test Equipment 5
Club Insurance 5
QSL Card Supply Program 6
The FWRC/ARRL Outgoing DX QSL Card Service 7
The N7RO Outgoing DX QSL Card Service 8
Incoming DX QSL Cards 8
Stateside QSL Cards 8

ARRL MEMBERSHIP 8

RFI COMMITTEE 9

MEMBERSHIP ACTIVITIES 9

Foxhunts 9
W9TE Logbook & QSL Cards 9
Field Day 9
Banquets 9
Auction 9
Three Rivers Festival 9
Rest Stop Safety Breaks 10
Santa by Radio and ATV Program 10
Indiana Radio Club Council (IRCC) 10
The "Elmer" Program 10
Code and Theory Classes 10
Scout JAMBOREE-ON-THE-AIR (JOTA) 10

FORT WAYNE RADIO CLUB AWARDS PROGRAM 11

Purpose 11
Member Contest Awards 11
Ham of the Year 11
Non-Members Awards 11

FREQUENCY ALLOCATION CHART PAGE 1 11

FREQUENCY ALLOCATION CHART PAGE 2 11

W9TE AMATEUR TELEVISION REPEATER TOUCH-TONE COMMAND LIST 11

APPENDIX I 12

CONSTITUTION 12

ARTICLE I – Organization 12

ARTICLE II – MEMBERSHIP 12
ARTICLE III – OFFICERS 13
ARTICLE IV –OTHER ELECTED POSITIONS 14
ARTICLE V – BUSINESS MANAGEMENT 14
ARTICLE VI- AMENDMENTS AND REVISIONS 15

APPENDIX II 16

BYLAWS 16

Digitized by the Internet Archive
in 2023 with funding from
Amateur Radio Digital Communications, Grant 151

https://archive.org/details/fortwayneradiocl00unse_0

Membership Information

Membership in the club is open to all persons. Membership is obtained by paying the required annual dues. Full voting membership is granted to a currently licensed amateur radio operator who has paid the current dues. The club offers individual, family, student, and associate memberships. The club may be contacted at:

The Fort Wayne Radio Club, Inc.
P.O. Box 15127
Fort Wayne, IN 46885

The club meets on the third Friday of each month, starting at 7:30 PM. Meetings are held at Good Shepherd United Methodist Church, 4700 Vance Avenue, in northeast Fort Wayne. You are also welcome to contact any club officer or member for information about the club.

The Purpose of the Fort Wayne Radio Club:

The Fort Wayne Radio Club, Incorporated exists to promote the hobby of Amateur Radio. The club supports and actively encourages all forms of amateur radio operation and technology development. The FWRC is an ARRL Special Service Club.

Club Incorporation Rules

The club is incorporated in the State of Indiana as a not-for-profit organization. The legally required annual meeting is held on the third Friday of October. The club files an annual report with the state. This report provides financial and management information about the club to the state.

Fort Wayne Radio Club History

The Fort Wayne Radio Club (FWRC) traces its roots through predecessor clubs back to 1916. The 1916 group was one of the earliest radio clubs in the USA. The current name of the club came into use during 1930. Predecessor clubs were:

1916 Fort Wayne Radio Association of Indiana
1919 YMCA Radio Club
1920 Old Fort Spark Gang
1922 G. E. Fort Wayne Radio Club
1924 Knights of the Midnight Key
1928 Radio Traffic Association of Fort Wayne
1929 Fort Wayne Radio Club

In 1986, the Fort Wayne Repeater Association merged with the Fort Wayne Radio Club. The terms of the merger require the FWRC to maintain a separate financial reserve for the maintenance of the repeaters.

The FWRC has the original "Certificate of Affiliation" with the ARRL. The Certificate is dated January 25, 1930. It is signed by the "father of Ham Radio", Hiram Percy Maxim. The club also has a certificate for 50 years of ARRL affiliation.

Highlights of Past Fort Wayne Radio Club Activities

The First ARRL Indiana Convention was held in Fort Wayne, Indiana on July 17-19, 1924.

On April 3, 1928, Wade Pitcher (9AAI) was authorized to contact the city about procuring radio equipment for "protection of the community in times of disaster". Pitcher was attributed as having "built" and installed the first police radio system.

In 1947, the Naval Reserve made their transmitter available to FWRC members for operation as club station W9RJY.

In 1948, the club provided emergency communications for the local surrounding communities cut off by an ice/wind storm. The emergency situation lasted for about a week.

In 1951, the FWRC Mobile Group (10 meters) assisted in two disasters. On April 28, a United Airline plane crashed near Baer Field. UAL later presented FWRC with a check for $100 (remember, this is 1951!). A Wabash Passenger train collided with a Nickle Plate Freight train at the New Haven cross-over later on in the summer. The club was granted space in the Red Cross building for meetings and a station.

MEMBERSHIP SERVICES

Club Publications:

The club publishes a monthly newsletter for the membership. The newsletter (the "HAMSPLATTER") is distributed by U.S. Mail. The club MUST have your current correct address in order to provide you with the newsletter which your dues support.

The club published this member handbook. This compilation of club information is distributed by handout at club meetings and in other ways. It is updated as recommended by the handbook editor.

W9TE Repeaters

The club supports the following repeaters:

Input (you transmit)	Output (you listen)
146.160	146.760
146.310	146.910 (autopatch only)
449.875	444.875
146.340	146.940 (includes Autopatch linked to WB9AEI Angola repeater
439.25050	910.250 (ATV) (SKYCAM) (Control via 144.340 simplex)

W9TE repeaters are open and available to any properly licensed amateur radio operator. Membership in the club is not required in order to use the repeaters. Anyone using the repeaters must abide by the rules established by the FCC. Improper use of the repeaters will not be tolerated, since it jeopardizes the facility for all club members and interested amateur radio operators. No sub-audible tones are used to operate any of the repeaters.

Repeater Courtesy

Please allow time between transmissions for emergency traffic to break in. Please do not break in to a conversation unless you wish to contribute. You should remember to sign with your call letters per FCC rules.

Please operate the repeater as if you were talking to a friend face-to-face. Avoid long-winded transmissions, as it is usually considered embarrassing to "time out" the repeater.

How to use the Autopatch

The 146.910 repeater is configured for autopatch only. This repeater operates on the frequency of other near-by repeaters and occasionally causes interference to distant users. Please use this repeater sparingly.

The 146.910 and 146.940 Autopatches are accessed using the following procedure:
Key transmitter and identify, as in "W9XYZ Accessing Autopatch".
Enter "9"-"7digit phone number"-"*", then unkey transmitter.

ONLY LOCAL NON-BUSINESS CALLS MAY BE MADE ON THE AUTOPATCH

With a correct dialing, you will hear the ringing tone provided by the telephone company. When the called party answers the telephone, continue the conversation as normal. It is polite to warn the called party that you are using amateur radio, and the conversation may be (and probably is) heard by many people.

When you are finished with your call, transmit your identification, then the "#" tone to release the autopatch. The autopatch may be released at any time by transmitting the "#" tone. You do not need to wait for the called party to hang up before releasing the autopatch with the "#" tone.

HF Equipment for Loan and Club Test Equipment

The FWRC has a small supply of donated equipment for use by club members. Please contact any club officer to arrange for a loan of this equipment.

Club Insurance

The club carries a liability insurance policy for the protection of others providing the club with services, such as park use for Field Day or shopping center use for a club demonstration. The club does not insure your equipment under any circumstance, and the club equipment is not insured for any form of catastrophe or accident.

QSL Card Supply Program

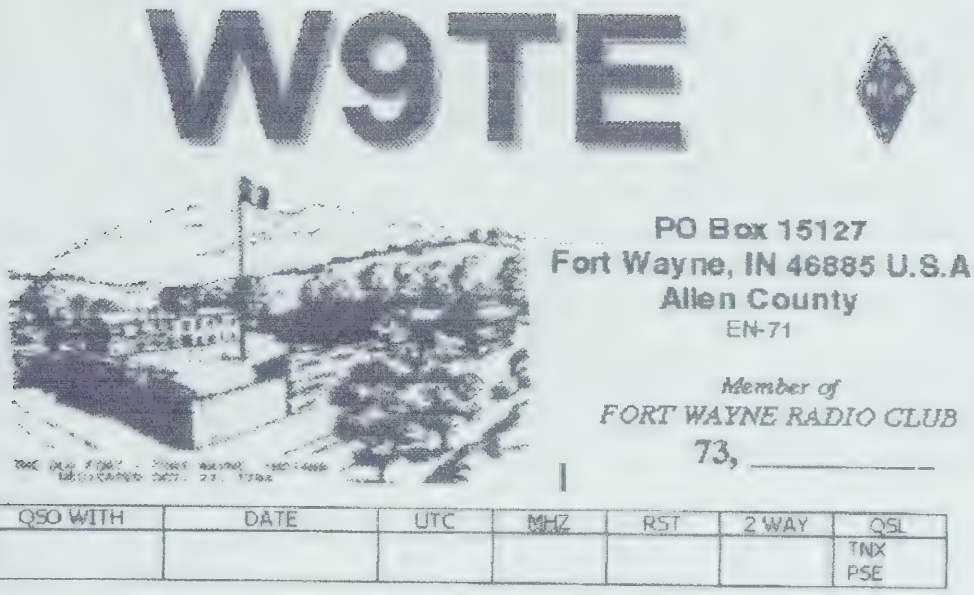
The Fort Wayne Radio Club has provided a QSL card supply program for the club members for several years. The purpose of the QSL card program is threefold. to provide club members with a source of specialized QSL cards, to provide a small source of income for the club, and to promote the Fort Wayne Radio Club among its membership and among the amateur radio community.

The club offers a personalized QSL card imprinted with text chosen by each individual member, in a selection of colors. The card itself uses a two color single sided non-glossy postcard size format featuring a drawing of the original "Fort" at Fort Wayne. It identifies the sender as a member of the Fort Wayne Radio Club. The card is buff in color, and has the standard DX format and picture of the fort printed in brown or black. Club members may select, at no additional cost, several additional imprinting items, including emblems and awards. The cost of the cards appears regularly in the Hamsplatter newsletter.

The printer will accept special rush orders. A one-day turn-around is available by special agreement. The price is quite steep, which discourages members from making rush orders of club cards. Small rush orders carry a cost of about 25 cents per card premium above the price list.

An electronic version of the QSL card is also available and can be used by members with an IBM PC and color printer. A one-time layout fee of $100 will set up you cards in Word or WordPerfect format, with choice of colors, text, and graphics. Blank inkjet cards are available in packs of 100 for $10.

You may obtain order blanks from the treasurer. Orders must be pre-paid at the time of the order, and are processed by the treasurer. Payment by personal check is recommended. The club officers and members of the board of directors are always appreciative of your comments on this service.



QSO WITH	DATE	UTC	MHZ	RST	2 WAY	QSL
						TNX PSE

The FWRC/ARRL Outgoing DX QSL Card Service

The Fort Wayne Radio Club offers an outgoing DX QSL card forwarding service through the ARRL. This service is free to club members who also belong to the ARRL. The FWRC supports all handling costs ($2/pound + shipping) of the ARRL outgoing QSL service. To use this service, there are three main requirements:

1. You must supply the mailing label from QST magazine. This label contains your ARRL membership number for FWRC and ARRL use.

2. The QSL cards must be CLEARLY marked with the recipient's call and sorted in alphanumeric sequence: AP, C6, CE, 5N, 9Y, etc. Some countries have parent prefixes and use WPX or other additional prefixes. For example: U = parent prefix, ES, R, 4K = sub prefixes. Sort sub-group prefixes in alphanumeric sequence with the parent prefix coming first, as UES, U4K, etc. Please put the whole package together with rubber bands, and include your QST label.

If a QSL card goes to a foreign manager instead of the station you worked, please make that clearly noted ("QSL via . . .") on the back of the card. Stateside DX QSL managers should receive cards directly. Consult QST for a list of the countries not supported by the outgoing QSL bureau.

3. A club officer will be glad to accept your cards and pass them on to the club outgoing DX QSL card manager. Contact any club officer at a regular meeting, or make other satisfactory arrangements. Cards will be forwarded to the ARRL Outgoing Bureau at regular intervals.

The N7RO Outgoing DX QSL Card Service

The FWRC also provides club members who are not ARRL members with the highly effective N7RO DX QSL Service. Any club member may send DX QSL cards via the N7RO service, although only ARRL members may use the ARRL service. The FWRC pays for the first two cards in any one individual shipment, and the individual pays for any additional cards at the current rate (N7RO charges $1.00 per 7 cards as of Feb. 1991, please round up to the next highest dime). Steps two and three (above, as for ARRL cards) apply, and in addition no QSL cards may be older than 12 months (except "TNX QSL" cards). You must also submit the proper payment for the use of this service (the treasurer always suggests that you submit a personal check made out to the Fort Wayne Radio Club, since it provides proof of payment). All N7RO cards must be in a separate stack from ARRL cards, and clearly marked as N7RO QSL Service cards. The club will forward groups of cards at regular intervals to N7RO with a common payment. The N7RO service is particularly effective for DX stations using a QSL manager.

Incoming DX QSL Cards

You must provide the ARRL incoming DX cards bureau with a SASE in order to receive any DX cards. The FWRC is no involved in this process. The bureau for your call sign district must have your envelopes, not the bureau in your current living area. You do not have to be an ARRL member to use the incoming DX QSL bureau. If you call sign has a "9", contact the Northern Illinois DX Association, Box 519, Elmhurst, IL 60126.

Stateside QSL Cards

You are on your own. All QSLs should be mailed directly to the station involved. There are no stateside card bureaus, and stateside QSL cards must not be sent through either the ARRL or N7RO DX QSL bureaus.

ARRL Membership

The ARRL provides a membership incentive program for associated clubs. The program provides a cash bonus to the club for gathering and preliminary processing of annual ARRL renewals. Additional cash bonus payments apply to recruited new ARRL members. If 75% of the FWRC/ARRL members renewed through the club program, the club would benefit by over $300.

Renewing your ARRL membership through the club is simple and straightforward. Just send (or bring) your pre-printed ARRL renewal form and a check (made out to FWRC) to the club treasurer. If you wish, you may also send your ARRL renewal information and payment to the club at P.O. Box 15127, Fort Wayne, IN 46815. The club treasurer will provide new ARRL membership application forms for those wishing to join the ARRL. We do all the rest of the

work. The pre-printed form (or your QST label) contains your current membership number and address, which assures prompt and correct processing of your renewal.

RFI Committee

The club maintains a list of amateurs willing to help members resolve Radio Frequency Interference problems. The club provides ONLY free advice. The club cannot assume legal or financial responsibility when assisting fellow amateurs.

Membership Activities

Foxhunts

The Fort Wayne Radio Club sponsors monthly "Foxhunts". Hunters meet at Shoaff Park to begin their hunts. During the summer these are held on Monday evenings at 6:30 PM. The Winter schedule is Sunday afternoons beginning at 1:30 PM. For more information please refer to the newsletter or contact any club officer.

W9TE Logbook & QSL Cards

Upon request, the club provides a logbook and a copy of the club license to currently licensed club members, allowing them to operate under the W9TE call sign at their home location. The operation is limited to the class of operator license held by the user. All operation must be entered into the club logbook as a matter of club policy. The purpose of this program is to create on-the-air activity and awareness of the club call sign. The club also provides special W9TE QSL cards for those using the club call sign.

Field Day

The club members volunteer the time and effort to set up and operate one or more "stations in the field" during the ARRL Field Day program. Equipment is usually supplied by the club or loaned to the club for Field Day operation. Field Day is normally the fourth FULL weekend in June.

Banquets

The club holds an annual Christmas Banquet for the members. The club usually provides a contribution to the overall cost of the banquet.

Auction

The January meeting of the club is normally reserved for an auction of amateur and electronic equipment. The auction is open to all interested individuals. The club receives 10% of the selling price of each item sold.

Three Rivers Festival

The club has often joined forces with other local amateur groups during the Three Rivers Festival to provide demonstrations and personal discussions with the general public relative to Amateur Radio and its benefits as a hobby.

Rest Stop Safety Breaks

The club provides an opportunity for members to participate in operating a rest stop safety break at one of the area highway rest stops. The operators of the rest stop accept donations for the refreshments provided, yielding a source of income for the club.

Santa by Radio and ATV Program

The club sponsors and encourages member participation in a Christmas time visit by "Santa", via Amateur Radio, to hospitalized children in the area. The club provides token gifts to commemorate the Ham Radio visit with "Santa".

Indiana Radio Club Council (IRCC)

The club participates in the IRCC activities. Club members are welcome to attend IRCC meetings and contribute their efforts toward improving the cooperation between Indiana clubs.

The "Elmer" Program

The club sponsors a program to assist new amateur radio operators in becoming familiar with the details of amateur radio operation and equipment operation. Experienced hams (the "Elmer") volunteer to assist new hams upon request. Please contact one of the club officers if you would like to have an "Elmer".

Code and Theory Classes

The club sponsors classes in Morse Code and Amateur Radio Theory and Operation The classes provide a means for interested individuals to obtain or upgrade their Amateur Radio license.

Scout JAMBOREE-ON-THE-AIR (JOTA)

The Fort Wayne Radio Club supports the Anthony Wayne Area Council Scouts with hands-on amateur radio demonstrations during the JOTA weekend. Typically, a couple of HF stations are set up, allowing scouts to communicate with other scouts stateside and worldwide Portable fast-scan Amateur Television (ATV) stations also provide local video communications. Digital communications techniques (such as AMTOR and packet) may also be included in the demonstrations.

Fort Wayne Radio Club Awards Program

Purpose

Over the years the FWRC has presented many local hams with awards for their efforts in improving their operating skill through participation in recognized contests, and in their contribution to the hobby.

Member Contest Awards

The club has encouraged participation in selected contests by providing awards to club members for their efforts in the contest. Generally there must be at least 3 individual club members participating in any contest, and the scores must be submitted to the club as well as the organization sponsoring the contest. Certificates and engraved plaques are available as awards.

Ham of the Year

The club often selects one individual from the local amateur community who has significantly enhanced the hobby or the club for special recognition. A plaque is generally provided.

Non-Members Awards

The "Worked FWRC Award" recognizes the efforts of other hams in contacting members of the FWR in over-the-air activities. A stateside operator must work 10 members of the FWRC to be eligible for this award. DX operators must work 5 club members to obtain the award. This award also contributes to the encouragement of on-the-air activity by club members.

Frequency Allocation Chart Page 1
Frequency Allocation Chart Page 2
W9TE Amateur Television Repeater Touch-tone Command List

APPENDIX I

CONSTITUTION

ARTICLE I – Organization

1. The name of the organization is "The Fort Wayne Radio Club Inc." also known as "The Fort Wayne Amateur Radio Club".
2. Its objectives shall be the promotion of interest in amateur radio in general, including but not limited to:

   A) Communicating
   B) Experimentation
   C) Message Handling
   D) Public Service to the community
   E) The representation of the amateur in community affairs
   F) The advancement of the art
   G) The maintenance of fraternalism
   H) The setting of a high standard of conduct amongst its members
   I) The affiliation with the American Radio Relay League (ARRL)
   J) The affiliation with the Indiana Radio Club Council (IRCC)
   K) The promotion of such other activities as a allied thereto

ARTICLE II – Membership

1. Any person engaged in or interested in amateur radio shall be eligible for membership.
2. Grades of membership shall be Member, Associate Member, Student Member, and Family Member.

   A) A Full Member shall have a valid amateur license (United States or International Amateur Radio Union Society member license).
   B) An Associate Member shall be a person not holding an amateur license. Associate Members shall not be eligible to vote.
   C) A Student Member is a student not gainfully employed full time. Student Members shall not be eligible to vote. A licensed Student Member may choose to be a Full Member.
   D) A Family Member is a person related to and living in the house of a Full Member. Voting Status of a Family Member shall be determined by items A and B above.

3. Honorary Life Member – Persons who have distinguished themselves in some capacity deserving the recognition of the Club may be elected to be an "Honorary Life Member" by a majority vote at a regular meeting. Honorary Life Members will not be required to pay dues.

4. Members shall comply with the requirements of the Constitution and the Bylaws of the Club, with the operating practices of the ARRL, and the radio regulations of the United States of America.

5. A member may be expelled from the Club by a written request of five (5) or more members in good standing. The request shall be presented to the Club at a regular meeting and shall state the specific cause for the expulsion. The request shall be entered in the minutes and laid on the table for consideration at the next meeting. At that time, the matter of expulsion shall be decided by a majority of the members present.

ARTICLE III – Officers

1. The officers of the Club, shall be a President, Vice President, Secretary, Treasurer, Communications Manager, Station Trustee, and four (4) Directors.

2. The President shall preside at all meetings of the Club and shall be ex-officio a member of all committees.

3. The Vice President shall be responsible for such matters of general supervision as may be delegated to him by the President. In the absence of the President, the Vice President shall preside at the meetings of the Club and in general act in his stead.

4. The Secretary shall have charge of all the books and correspondence of the Club except for the Treasurer's books. He shall attend all meetings of the Club and enter the minutes of the meetings in a book provided for same. He shall read the minutes of the previous meeting, and other communications pertaining to the Club at the proper time. If he is unable to attend any meeting of the Club, he shall endeavor to send the necessary books and other communications to the Club to conduct the regular business. He shall be responsible to arrange for the printing and distribution of the Club newsletter and/or meeting announcements.

5. The Treasurer shall have charge of all dues and other monies paid the Club and shall deposit same in the name of the Club. He shall pay all bills, obtaining a receipt for same. He shall give a financial report at each monthly meeting, giving an account of monies received and spent during the last month. In the even he is unable to attend any meeting of the Club, he shall solicit a substitute to act in his behalf.

6. The Communications Manager will assign responsible committees to coordinate those operating activities such as Field Day, traffic activity, and contest entries which take place in the name of the Club. He will report such Club activities to the appropriate ARRL and IRCC officials.

7. The Station Trustee shall be an Advanced or Extra Class amateur radio operator in whose name the club license will be registered He will also have control of the Club radio equipment, if any, and its operations.

8. The Directors shall serve on the Executive Committee and shall accept responsibility as required.

9. The officers and directors shall comprise a group known as the Executive Committee. The Executive Committee shall conduct all Club business as appropriate, subject to the limitations stated herein.

ARTICLE IV –Other Elected Positions

1. The Club shall elect IRCC representatives to represent the Club at all IRCC functions. The number shall be consistent with IRCC rules. The IRCC representatives may be combined with any other office.

ARTICLE V – Business Management

1. The business year of the Club shall begin January 1.
2. The elective offices shall be a President, a Vice President, a Secretary, a Treasurer, a Station Trustee, a Communications Manager, and three Directors. The fourth Director shall be the last retiring President, except that when the retiring President is unable to be active, the fourth Director will be elected.
3. The office of the Treasurer may be combined with that of the Secretary, the Communications Manger may be combined with any other office.
4. The President, or Vice President in his absence, shall appoint a Nominating Committee at least 30 days prior to the scheduled September meeting. That Committee shall present a slate of nominees, each of whom has agreed to uphold his respective office if elected, to the membership at the September meeting. The name of the existing Vice President shall automatically be placed in nomination for the office of President. After the slate is presented, the Committee shall accept nominations from the membership present. The election of officers shall take place at the October meeting, and shall be conducted by the Nominating Committee. Nominations may be re-opened prior to the election by a motion from the floor.
5. The term of all elective officers shall be for one year with the exception of the Station Trustee. He will hold office as long as he is still active in the Club, until he resigns, or is requested to relinquish control by a motion of the Club through general procedure.
6. Resignations of officers must be presented in writing and take effect immediately upon being read before the Club at a regular meeting. Officers shall be given until the next regular meeting to reconsider same. A special election will be held following a resignation, unless the resignation occurs within four months of the next scheduled election. In this event, the President with the Executive Committee approval shall appoint a replacement to fill the term of the resigned officer.
7. All elective offices which are determined by the Executive Committee as being vacated by reason of the officer being unable or unwilling to perform the duties shall be filled in the same manner as item 6 above.

8. All monies deposited by the Treasurer shall be deposited in an accredited financial institution. The account shall be in the name of the incorporation and shall have the IRS identification number, with signature access required to withdraw monies. An authorization for additional signature access may be granted by the President and Treasurer to cover special situations.
9. All proposed expenses exceeding one hundred dollars ($100.00) payable by the Treasurer shall be decided by the Executive Committee. Any expenditure above the maximum, with the exception of usual and customary business expenses of the Club, shall be presented for ratification by the Club membership.
10. A quorum for the conduct of Club business shall consist of the presiding officer and the voting members present at any regularly scheduled meeting, but in no event shall it consist of less than the officer and five members.
11. The Treasurer's books may be audited 60 days prior to the filing date of the Indiana Nonprofit Corporation form, at the discretion of the Directors.

ARTICLE VI- Amendments and Revisions

1. This Constitution may be amended and/or revised at a regular meeting. All changes must be in writing and shall be read and/or distributed at two (2) consecutive meetings. Adoption shall require a two-thirds (2/3) vote of a quorum.

APPENDIX II

BYLAWS

1. The order of business shall be:
   a) Standing Identification
   b) Reading of minutes of last meeting
   c) Treasurer's report
   d) Reports of officers and committee chairmen
   e) Reports from special interest groups, i.e. DX, traffic, repeater clubs, contesters, etc.
   f) Old business
   g) New business
   h) Adjournment
   i) Program

   The order of business at any meeting may be changed by vote of the Club

2. The annual dues of the club shall be determined by the Directors. Full and Associate members shall pay full rate. Student and Family members shall pay one-half (1/2) of full rate. Maximum family membership shall not exceed one and one-half (1 ½) of full rate.

3. Special assessments may be made to defray expenses of any Club activity by a two thirds (2/3) vote of a quorum at a regularly scheduled meeting providing announcement was made in the pervious monthly meeting and/or latest newsletter.

4. All questions of order or procedure, not governed by the Constitution or Bylaws, shall be governed by Robert's Rules of Order Revised.

5. The editor of the "Hamsplatter" newsletter, Public Relations person, and special committee chairpersons, such as Hamfest, Ladies Auxiliary, etc., shall be appointed by the President with approval of the Executive Committee. These persons shall be invited to all Executive Committee Meetings as non-voting members.

6. The President, with approval of the Executive Committee, shall appoint persons to maintain liaison with the local Red Cross Chapter, and any other local emergency service needing radio communications.

7. The Bylaws may be amended an/or revised at any regular meeting provided due notice of revision or addition is made at least one (1) meeting prior to motion and approval. Adoption shall require a two-thirds vote of a quorum.

8. A member may vote in person, by proxy executed in writing, or by mail. Members voting by proxy or mail shall be deemed present for the purposes of determining a quorum.

   Article V, Nos. 8, 9, and 11; Bylaws, Nos. 2, 5, and 7 amended May 17, 1991

Jim Pliett (K9OMA), President FWRC

THE FORT WAYNE RADIO CLUB, INC.

SINCE 1920

CONSTITUTION AND BYLAWS

CONSTITUTION

ARTICLE I - Organization

1. The name of the organization is "The Fort Wayne Radio Club Inc." also known as "The Fort Wayne Amateur Radio Club."

2. Its objectives shall be the promotion of interest in amateur radio in general, including but not limited to:

   A) Communicating
   B) Experimentation
   C) Message Handling
   D) Public Service to the community
   E) The representation of the amateur in community affairs
   F) The advancement of the art
   G) The maintenance of fraternalism
   H) The setting of a high standard of conduct amongst its members
   I) The affiliation with the American Radio Relay League (ARRL)
   J) The affiliation with the Indiana Radio Club Council (IRCC)
   K) The promotion of such other activities as are allied Thereto.

ARTICLE II - Membership

1. Any person engaged in or interested in amateur radio shall be eligible for membership.

2. Grades of membership shall be Member, Associate Member, Student Member, and Family Member.

   A) A Full Member shall have a valid amateur license (United States or International Amateur Radio Union society member license).
   B) An Associate Member shall be a person not holding an amateur license. Associate Members shall not be eligible to vote.
   C) A Student Member is a student not gainfully employed full time. Student Members shall not be eligible to vote. A licensed Student Member may choose to be a Full Member.
   D) A Family Member is a person related to and living in the house of a Full Member. Voting Status of a Family Member shall be determined by items A and B above.

3. Honorary Life Member - Persons who have distinguished themselves in some capacity deserving the recognition of the Club may be elected to be an "Honorary Life Member" by a majority vote at a regular meeting. Honorary Life Members will not be required to pay dues.

4. Members shall comply with the requirements of the Constitution and the Bylaws of the Club, with the operating practices of the ARRL, and the radio regulations of the United States of America.

5. A member may be expelled from the Club by a written request of five (5) or more members in good standing. The request shall be presented to the Club at a regular meeting and shall state the specific cause for the expulsion. The request shall be entered in the minutes and laid on the table for consideration at the next meeting. At that time, the matter of expulsion shall be decided by a majority of the members present.

ARTICLE III - Officers

1. The officers of the Club shall be a President, Vice President, Secretary, Treasurer, Communications Manager, Station Trustee, and four (4) Directors.

2. The President shall preside at all meetings of the Club and shall be ex-officio a member of all committees.

3. The Vice President shall be responsible for such matters of general supervision as may be delegated to him by the President. In the absence of the President, the Vice President shall preside at the meetings of the Club and in general act in his stead.

4. The Secretary shall have charge of all the books and corres- pondance of the Club except for the Treasurer's books. He shall attend all meetings of the Club and enter the minutes of the meetings in a book provided for same. He shall read the minutes of the previous meeting, and other communications pertaining to the Club at the proper time. If he is unable to attend any meeting of the Club, he shall endeavor to send the necessary books and other communications to the Club to conduct the regular business. He shall be responsible to arrange for the printing and distribution of the Club newsletter and/or meeting announcements.

5. The Treasurer shall have charge of all dues and other monies paid the Club and shall deposit same in the name of the Club. He shall pay all bills, obtaining a receipt for same. He shall give a financial report at each monthly meeting, giving an account of monies received and spent during the last month. In the event he is unable to attend any meeting of the Club, he shall solicit a substitute to act in his behalf.

6. The Communications Manager will assign responsible committees to coordinate those operating activities such as Field Day, traffic activity, and contest entries which take place in the name of the Club. He will report such Club activities to the appropriate ARRL and IRCC officials.

7. The Station Trustee shall be an Advanced or Extra class amateur radio operator in whose name the Club license will be registered. He will also have control of the Club radio equip- ment, if any, and its operations.

8. The Directors shall serve on the Executive Committee and shall accept responsibility as required.

9. The officers and directors shall comprise a group known as the Executive Committee. The Executive Committee shall conduct all Club business as appropriate, subject to the limitations stated herein.

ARTICLE IV - Other Elected Positions

1. The Club shall elect IRCC representatives to represent the Club at all IRCC functions. The number shall be consistent with IRCC rules. The IRCC representatives may be combined with any other office.

ARTICLE V - Business Management

1. The business year of the Club shall begin January 1.

2. The elective officers shall be a President, a Vice President, a Secretary, a Treasurer, a Station Trustee, a Communications Manager, and three Directors. The fourth Director shall be the last retiring President, except that when the retiring President is unable to be active, the fourth Director will be elected.

3. The office of the Treasurer may be combined with that of the Secretary. The Communications Manager may be combined with any other office.

4. The President, or Vice President in his absence, shall appoint a Nominating Committee at least 30 days prior to the scheduled September meeting. That Committee shall present a slate of nominees, each of whom has agreed to uphold his respective office if elected, to the membership at the September meeting. The name of the existing Vice President shall automatically be placed in nomination for the office of President. After the slate is presented, the Committee shall accept nominations from the membership present. The election of officers shall take place at the October meeting, and shall be conducted by the Nominating Committee. Nominations may be re-opened prior to the election by a motion from the floor.

5. The term of all elective officers shall be for one year with the exception of the Station Trustee. He will hold office as long as he is still active in the Club, until he resigns, or is requested to relinquish control by a motion of the Club through general procedure.

6. Resignations of officers must be presented in writing and take effect immediately upon being read before the Club at a regular meeting. Officers shall be given until the next regular meeting to reconsider same. A special election will be held following a resignation, unless the resignation occurs within four months of the next scheduled election. In this event, the President with the Executive Committee approval, shall appoint a replacement to fill the term of the resigned officer.

7. All elective offices which are determined by the Executive Committee as being vacated by reason of the officer being unable or unwilling to perform the duties shall be filled in the same manner as item 6 above.

8. All monies deposited by the Treasurer shall be deposited in an accredited financial institution. The account shall be in the name of the incorporation and shall have the IRS identification number, with signature access required to withdraw monies. An authorization for additional signature access may be granted by the President and Treasurer to cover special situations.

9. All proposed expenses exceeding one hundred dollars ($100.00) payable by the Treasurer shall be decided by the Executive Committee. Any expenditures above the maximum, with the exception of usual and customary business expenses of the Club, shall be presented for ratification by the Club membership.

10. A quorum for the conduct of Club business shall consist of the presiding officer and the voting members present at any regularly scheduled meeting, but in no event shall it consist of less than the officer and five members.

11. The Treasurer's books may be audited 60 days prior to the filing date of the Indiana Nonprofit Corporation form, at the discretion of the Directors.

ARTICLE VI - Amendments and Revisions

1. This Constitution may be amended and/or revised at a regular meeting. All changes must be in writing and shall be read and/or distributed at two (2) consecutive meetings. Adoption shall require a two-thirds (2/3) vote of a quorum.

BYLAWS

1. The order of business shall be:

   A) Standing Identification
   B) Reading of minutes of last meeting
   C) Treasurer's report
   D) Reports of officers and committee chairmen
   E) Reports from special interest groups, i.e. DX, traffic, repeater clubs, contesters, etc.
   F) Old business
   G) New business
   H) Adjournment
   I) Program

   The order of business at any meeting may be changed by vote of the Club.

2. The annual dues of the club shall be determined by the Directors. Full and Associate members shall pay full rate. Student and Family members shall pay one-half (1/2) of full rate. Maximum family membership shall not exceed one and one-half (1 1/2) of full rate.

3. Special assessments may be made to defray expenses of any Club activity by a two thirds (2/3) vote of a quorum at a regularly scheduled meeting providing an announcement was made in the previous monthly meeting and/or latest newsletter.

4. All questions of order or procedure, not governed by the Constitution or Bylaws, shall be governed by Robert's Rules of Order Revised.

5. The editor of the "Hamsplatter" newsletter, Public Relations person, and special committee chairpersons, such as Hamfest, Ladies Auxiliary, etc, shall be appointed by the President with approval of the Executive Committee. These persons shall be invited to all Executive Committee Meetings as non-voting members.

6. The President, with approval of the Executive Committee, shall appoint persons to maintain liaison with the local Red Cross Chapter, and any other local emergency service needing radio communications.

7. The Bylaws may be amended and/or revised at any regular meeting provided due notice of revision or addition is made at least one (1) meeting prior to motion and approval. Adoption shall require a two-thirds vote of a quorum.

8. A member may vote in person, by proxy executed in writing, or by mail. Members voting by proxy or mail shall be deemed present for the purposes of determining a quorum.

Article V, Nos. 8,9, and 11; Bylaws, Nos. 2,5, and 7 amended May 17, 1991

Jim Pliett (K9OMA)

Jim Pliett, President FWRC

THE FORT WAYNE RADIO CLUB, INC.

SINCE 1920

CONSTITUTION AND BYLAWS

CONSTITUTION

ARTICLE I - Organization

1. The name of the organization is the "The Fort Wayne Radio Club Inc." also known as "The Fort Wayne Amateur Radio Club."

2. Its objectives shall be the promotion of interest in amateur radio in general, including but not limited to:

   A) Communicating
   B) Experimentation
   C) Message handling
   D) Public service to the community
   E) The representation of the amateur in community affairs
   F) The advancement of the art
   G) The maintenance of fraternalism
   H) The setting of a high standard of conduct amongst its members
   I) The affiliation with the American Radio Relay League (ARRL)
   J) The affiliation with the Indiana Radio Club Council (IRCC)
   K) The promotion of such other activities as are allied thereto.

ARTICLE II - Membership

1. Any person engaged in or interested in amateur radio shall be eligible for membership.

2. Grades of membership shall be Member, Associate Member, Student Member and Family Member.

   A) A Full Member shall have a valid amateur license (United States or Internarional Amateur Radio Union society member license).
   B) An Associate Member shall be a person not holding an amateur license. Associate Members shall not be eligible to vote.
   C) A Student Member is a student not gainfully employed full time. Student Members shall not be eligible to vote. A licensed Student Member may choose to be a Full Member.
   D) A Family Member is a person related to and living in the household of a Full Member. Voting status of a Family Member shall be determined by items A and B above.

3. Honorary Life Member - Persons who have distinguished themselves in some capacity deserving the recognition of the Club may be elected to be an "Honorary Life Member" by a majority vote at a regular meeting. Honorary Life Members will not be required to pay dues.

4. Members shall conply with the requirements of the Constitution and the Bylaws of the Club, with the operating practices of the ARRL, and the radio regulations of the United States of America.

5. A member may be expelled fron the Club by a written request of five (5) or more members in good standing. The request shall be presented to the Club at a regular meeting and shall state the specific cause for the expulsion. The request shall be entered in the minutes and laid on the table for consideration at the next meeting. At that time, the matter of expulsion shall be decided by a majority of the members present.

ARTICLE III - Officers

1. The officers of the Club shall be a President, Vice President, Secretary, Treasurer, Communications Manager, Station Trustee and four (4) Directors.

2. The President shall preside at all meetings of the Club and shall be ex-officio a member of all committees.

3. The Vice President shall be responsible for such matters of general supervision as may be delegated to him by the President. In the absence of the President, the Vice President shall preside at the meetings of the Club and in general act in his stead.

4. The Secretary shall have charge of all the books and correspondence of the Club except the Treasurer's books. He shall attend all meetings of the Club and enter the minutes of the meetings in a book provided for same. He shall read the minutes of the previous meeting, and other communications pertaining to the Club at the proper time. If he is unable to attend any meeting of the Club, he shall endeavor to send the necessary books and other communications to the Club to conduct the regular business. He shall be responsible to arrange for the printing and distribution of the Club newsletter and/or meeting announcements.

5. The Treasurer shall have charge of all dues and other monies paid the Club and shall deposit same in the name of the Club. He shall pay all bills, obtaining a receipt for same. He shall give a financial report at each monthly meeting, giving an account of monies received and spent during the last month. In the event he is unable to attend any meeting of the Club, he shall solicit a substitute to act in his behalf.

6. The Communications Manager will assign responsible committees to coordinate those operating activities such as Field Day, traffic activity, and contest entries which take place in the name of the Club. He will report such Club activities to the appropriate ARRL and IRCC officials.

7. The Station Trustee shall be an Advanced or Extra class amateur radio operator in whose name the Club license will be registered. He will also have control of the Club radio equipment, if any, and its operations.

8. The Directors shall serve on the Executive Committee and shall accept responsibility as required.

9. The officers and directors shall comprise a group known as the Executive Committee. The Executive Committee shall conduct all Club business as appropriate, subject to the limitations stated herein.

ARTICLE IV - Other Elected Positions

1. The Club shall elect IRCC representitives to represent the Club at all IRCC functions. The number shall be consistent with IRCC rules. The IRCC representatives may be combined with any other office.

ARTICLE V - Business Management

1. The business year of the Club shall begin January 1.

2. The elective officers shall be a President, a Vice President, a Secretary, a Treasurer, a Station Trustee, a Communications Manager, and three Directors. The fourth Director shall be the last retiring President, except that when the retiring President is unable to be active the fourth Director will be elected.

3. The office of the Treasurer may be combined with that of the Secretary. The Communications Manager may be combined with any other office.

4. The President, or Vice President in his absence, shall appoint a Nominating Committee at least 30 days prior to the scheduled September meeting. That Committee shall present a slate of nominees, each of whom has agreed to uphold his respective office if elected, to the membership at the September meeting. The name of the existing Vice President shall automatically be placed in nomination for the office of President. After the slate is presented, the Committee shall accept nominations from the membership present. The election of officers shall take place at the October meeting, and shall be conducted by the Nominating Committee. Nominations may be re-opened prior to the election by a motion from the floor.

5. The term of all elective officers shall be for one year with the exception of the Station Trustee. He will hold office as long as he is still active in the Club, until he resigns or is requested to relinquish control by a motion of the Club through general procedure.

6. Resignations of officers must be presented in writing and take effect immediately upon being read before the Club at a regular meeting. Officers shall be given until the next regular meeting to reconsider same. A special election will be held following a resignation, unless the resignation occurs within four months of the next scheduled election. In this event, the President with the Executive Committee approval, shall appoint a replacement to fill the term of the resigned officer.

7. All elective offices which are determined by the Executive Committee as being vacated by reason of the officer being unable or unwilling to perform the duties shall be filled in the same manner as item 6 above.

8. All monies deposited by the Treasurer shall be deposited in an accredited local bank. The account will be in the name of the President and the Treasurer, and the signature of either must be required to withdray monies.

9. All billsnot exceeding fifty dollars ($50.00) payable by the Treasurer may be decided by the Ececutive Committee. Bills over fifty dollars ($50.00) shall be presented to the Club for approval.

10. A quorum for the conduct of Club business shall consist of the presiding officer and the voting members present at any regularly scheduled meeting, but in no event shall it consist of less than the officer and five members.

11. The Treasurer's books shall be audited after each annual election or with a change of Treasurer. It shall be the responsibility of the Directors to see that this is done.

ARTICLE VI - Amendments and Revisions

1. This Constitution may be amended and/or revised at a regular meeting All changed must be in writing and shall be read and/or distributed at two (2) consecutive meetings. Adoption shall require a two-thirds (2/3) vote of a quorum.

- BYLAWS -

1. The order of business shall be:

   A) Standing identification
   B) Reading of minutes of last meeting
   C) Treasurer's report
   D) Reports of officers and committee chairmen
   E) Reports from special interest groups, i.e., DX, traffic, repeater clubs, contesters, etc.
   F) Old business
   G) New business
   H) Adjournment
   I) Program

   The order of business at any meeting may be changed by vote of the Club.

2. The annual dues of the Club shall be as follows:

A)	Full Member	$ 12.00	
B)	Associate Member	$ 12.00	
C)	Student Member	$ 6.00	
D)	Family Member	$ 6.00	With a maximum family membership fee of $ 18.00.

3. Special assesments may be made to defray expenses of any Club activity by a two-thirds (2/3) vote of a quorum at a regularly scheduled meeting providing an announcement was made in the previous monthly meeting and/or latest newsletter.

4. All questions of order or procedure, not governed by the Constitution or Bylaws, shall be governed by Robert's Rules of Order Revised.

5. The editor of the "Hamsplatter" newsletter, ~~and a~~ Public Relations person, shall be appointed by the President, with approval of the Executive Committee. These persons shall be invited to all Ececutive Committee meetings as non-voting members.

6. The President, with approval of the Executive Committee, shall appoint persons to maintain liaison with the local Red Cross Chapter, and any other local emergency service needing radio communications.

7. The Bylaws may be amended and/or revised at any regular meeting provided due notice of the proposed amendment of revision has been given to the members. Adoption shall require two-thirds (2/3) vote of a quorum.

8. A member may vote in person, by proxy executed in writing, or by mail. Members voting by proxy or by mail shall be deemed present for the purposes of determining a quorum.

Bylaw No.2 ammended October 17,1986

William C. Hall

William C. Hall, President FWRC

The following is a summary of the proposed changes to the Fort Wayne Radio Club Constitution and Bylaws, as presented February 7, 1991 by the Executive Committee:

Article V - Business Management, Section 8

From: All monies deposited by the Treasurer shall be deposited in an accredited local bank. The account will be in the name of the President and the Treasurer, and the signature of either must be required to withdraw monies.

To: All monies deposited by the Treasurer shall be deposited in an accredited financial institution. The account will be in the name of the incorporation and will have the IRS identification number, with signature access required to withdraw monies. An authorization for additional signature access may be granted by the President and Treasurer to cover special situations.

Section 9

From: All bills not exceeding fifty dollars ($50.00) payable by the Treasurer may be decided by the Executive Committee. Bills over fifty dollars ($50.00) shall be presented to the Club for approval.

To: All proposed expenses exceeding one hundred dollars ($100.00) payable by the Treasurer shall be decided by the Executive Committee. Any expenditures above the set maximum, with the exception of usual and customary business expenses of the club, shall be presented for ratification by the club membership.

Section 11

From: The Treasurer's books shall be audited after each annual election or with a change of Treasurer. It shall be the responsibility of the Directors to see that this is done.

To: The Treasurer's books may be audited 60 days prior to the filing date of the Indiana Non-Profit Corporation form, at the discretion of the Directors.

Bylaws, No. 2

From: The annual dues of the Club shall be as follows: A) Full Member $12.00, B) Associate Member $12.00, C) Student Member $6.00, Family Member $6.00, with a maximum family membership fee of $18.00.

To: The annual dues of the Club shall be determined by the Directors. Full and Associates members shall pay full rate. Student and Family members shall pay one-half of full rate. Maximum family membership shall not exceed one and one-half of full rate. Family membership is defined as all persons living at same address.

NO. 5

From: The editor of the "Hamsplatter" newsletter and a Public Relations person shall be appointed by the President, with approval of the Executive Committee. These persons shall be invited to all Executive Committee Meetings as non-voting members.

To: The editor of the "Hamsplatter" newsletter, Public Relations person, and special committee chairpersons, such as Hamfest, Ladies Auxiliary, etc, shall be appointed by the President, with approval of the Executive Committee. These persons shall be invited to all Executive Committee Meetings as non-voting members.

No. 7

From: The Bylaws may be amended and/or revised at any regular meeting provided due notice of the proposed amendment of revision has been given to the members. Adoption shall require two-thirds (2/3) vote of a quorum.

To: The Bylaws may be amended and/or revised at any regular meeting provided due notice of revision or addition is made at least one (1) meeting prior to motion and approval. Adoption shall require two-thirds (2/3) vote of a quorum.

These revisions will be voted on at the May 1991 regular meeting.

The following is a summary of the proposed changes to the Fort Wayne Radio Club constitution and bylaws, as presented by the Executive Committee, February 7, 1991:

Article V - Business Management

Section 8

From:

All monies deposited by the Treasurer shall be deposited in an accredited local bank. The account will be in the name of the President and the Treasurer, and the signature of either must be required to withdray monies.

To:

All monies deposited by the Treasurer shall be deposited in an accredited financial institution. The account will be in the name of the President and the Treasurer, and the signature of either must be required to withdraw monies. ~~A signature of authority~~ may be granted by the President and Treasurer to cover special situations.

IN THE NAME INCORPORATION

AN AUTHORIZATION FOR ADDITIONAL SIGNATURE ACCES

Section 9

From:

All billsnot exceeding fifty dollars ($50.00) payable by the Treasurer may be decided by the Executive Committee. Bills over fifty dollars ($50.00) shall be presented to the Club for approval.

To:

All proposed expenses exceeding One Hundred dollars ($100.00) payable by the Treasurer shall be decided by the Executive Committee. Any expenditures above the set maximum, with the exception of usual and customary business expenses of the club, shall be presented for ratification by the club membership.

Section 11

From:

The Treasurer's books shall be audited after each annual election or with a change of Treasurer. It shall be the responsibility of the Directors to see that this is done.

To:

The Treasurer's books may be audited 60 days prior to the filing date of the Indiana Non-Profit Corporation form, at the discretion of the Directors.

R Stuelp

Bylaws

No 2.

From:

The annual dues of the Club shall be as follows:

A)	Full Member	$ 12.00	
B)	Associate Member	$ 12.00	
C)	Student Member	$ 6.00	
D)	Family Member	$ 6.00	With a maximum family membership fee of $ 18.00

To:

The annual dues of the club shall be determined by the Directors. Full and Associate members shall pay full rate, Student and Family members shall pay one-half of full rate. Maximum family membership shall not exceed one and one-half of full rate. Family membership is defined as all persons living at same address.

No 5.

From:

The editor of the "Hamsplatter" newsletter and a Public Relations person shall be appointed by the President, with approval of the Executive Committee. These persons shall be invited to all Ececutive Committee Meetings as non-voting members.

To:

The editor of the "Hamsplatter" newsletter, Public Relations person, and special committee chairpersons, such as hamfest, ladies auxiliary, etc, shall be appointed by the President, with approval of the Executive Committee. These persons shall be invited to all Executive Committee Meetings as non-voting members.

No 7.

From:

The Bylaws may be amended and/or revised at any regular meeting provided due notice of the proposed amendment of revision has been given to the members. Adoption shall require two-thirds (2/3) vote of a quorum.

To:

The Bylaws may be amended and/or revised at any regular meeting provided due notice of revision or addition is made at least one (1) meeting prior to motion and approval. Adoption shall require two-thirds (2/3) vote of a quorum.

Motion for approval of these changes will be held at the May 1991 regular meeting. Any questions and/or comments should be addressed to club officers and Executive Committee directors.

CONSTITUTION AND BYLAWS

CONSTITUTION

ARTICLE I - Organization

1. The name of the organization is "The Fort Wayne Radio Club, Inc." also known as "The Fort Wayne Amateur Radio Club."

2. Its objectives shall be the promotion of interest in amateur radio in general, including but not limited to:
   a) communicating
   b) experimentation
   c) message handling
   d) public service to the community
   e) the representation of the amateur in community affairs
   f) the advancement of the art
   g) the maintenance of fraternalism
   h) the setting of a high standard of conduct amongst its members
   i) the affiliation with The American Radio Relay League (ARRL)
   j) the affiliation with the Indiana Radio Club Council (IRCC)
   k) the promotion of such other activities as are allied thereto.

ARTICLE II - Membership

1. Any person engaged in or interested in amateur radio shall be eligible for membership.

2. Grades of membership shall be Member, Associate Member, and Student Member.
   a) a Full Member shall have a valid amateur license (United States or International Amateur Radio Union society member license).
   b) an Associate Member shall be a person not holding an amateur license. Associate members shall not be eligible to vote.
   c) a Student Member is a student not gainfully employed full time. Student Members shall not be eligible to vote. A licensed Student Member may choose to be a Full Member.

3. Honorary Life Member.
   Persons who have distinguished themselves in some capacity deserving the recognition of the Club may be elected to be an "Honorary Life Member" by a majority vote at a regular meeting. Honorary Life Members will not be required to pay dues.

4. Members shall comply with the requirements of the Constitution and the Bylaws of the Club, with the operating practices of the ARRL, and the Radio regulations of the United States of America.

5. A member may be expelled from the Club by a written request of five (5) or more members in good standing. The request shall be presented to the Club at a regular meeting and shall state the specific cause for expulsion. This request shall be entered in the minutes and laid on the table for consideration at the next meeting. At that time, the matter of expulsion shall be decided by a majority of the members present.

ARTICLE III - Officers

1. The officers of the Club shall be a President, Vice-President, Secretary, Treasurer, Communications Manager, Station Trustee and four Directors.

2. The President shall preside at all meetings of the Club and shall be ex officio a member of all committees.

3. The Vice-President shall be responsible for such matters of general supervision as may be delegated to him by the President. In the absence of the President, the Vice-President shall preside at the meetings of the Club, and in general act in his stead.

4. The Secretary shall have charge of all the books and correspondence of the Club except the Treasurer's books. He shall attend all meetings of the Club and enter the minutes of the meetings in a book provided for same. He shall read the minutes of the previous meeting, and other communications pertaining to the Club at the proper time. If he is unable to attend any meeting of the Club, he shall endeavor to send the necessary books and other communications to the Club to conduct the regular business. He shall be responsible to arrange for the printing and distribution of the Club newsletter and/or meeting announcements.

5. The Treasurer shall have charge of all dues and other monies paid the Club and shall deposit same in the name of the Club. He shall pay all bills, obtaining a receipt for same. He shall give a financial report at each monthly meeting, giving an account of monies received and spent during the last month. In the event he is unable to attend any meetings of the Club, he shall solicit a substitute to act in his behalf.

6. The Communications Manager will assign responsible committees to coordinate those operating activities such as Field Day, traffic activity, and contest entries which take place in the name of the Club. He will report such Club activities to the appropriate ARRL and IRCC officials.

7. The Station Trustee shall be an Advanced or Extra Class amateur radio operator in whose name the Club license will be registered. He will also have control of the Club radio equipment, if any, and its operation.

8. The Directors shall serve on the Executive Committee and shall accept responsibility as required.

9. The officers and Directors shall comprise a group known as the Executive Committee. The Executive Committee shall conduct all Club business as appropriate, subject to the limitations stated herein.

ARTICLE IV - Other Elected Positions

1. The Club shall elect IRCC representatives to represent the Club at all IRCC functions. The number shall be consistent with IRCC rules. The IRCC representative may be combined with any other office.

ARTICLE V - Business Management

1. The business year of the Club shall begin January 1.

2. The elective officers shall be a President, a Vice-President, a Secretary, a Treasurer, a Station Trustee, a Communication Manager, and three Directors. The fourth Director shall be the last retiring President, except that when the retiring President is unable to be active the fourth Director will be elected.

3. The office of the Treasurer may be combined with that of the Secretary. The Communications Manager may be combined with any other office.

4. The President, or Vice-President in his absence, shall appoint a Nominating Committee at least 30 days prior to the scheduled September meeting. That Committee shall present a slate of nominees, each of whom has agreed to uphold his respective office if elected, to the membership at the September meeting. The name of the existing Vice-President shall automatically be placed in nomination for the office of President. After the slate is presented, the Committee shall accept nominations from the membership present. The election of officers shall take place at the October meeting, and shall be conducted by the Nominating Committee. Nominations may be re-opened prior to the election by a motion from the floor.

5. The term of all elective officers shall be for one year with the exception of the Station Trustee. He will hold office as long as he is still active in the Club, until he resigns or is requested to relinquish control by a motion of the Club through general procedure.

6. Resignations of officers must be presented in writing and take effect immediately upon being read before the Club at a regular meeting. Officers shall be given until the next regular meeting to reconsider same. A special election will be held following a resignation, unless the resignation occurs within four months of the next scheduled election. In this event, the President, with the Executive Committee

approval, shall appoint a replacement to fill the term of the resigned officer.

7. All elective offices which are determined by the Executive Committee as being vacated by reason of the officer being unable or unwilling to perform the duties shall be filled in the same manner as item 6 above.

8. All monies deposited by the Treasurer shall be deposited in an accredited local bank. The account will be in the name of the President and the Treasurer, and the signature of either must be required to withdraw monies.

9. All bills not exceeding fifty dollars ($50.00) payable by the Treasurer may be decided by the Executive Committee. Bills over fifty dollars ($50.00) shall be presented to the Club for approval.

10. A quorum for the conduct of Club business shall consist of the presiding officer and the voting members present at any regularly scheduled meeting, but in no event shall it consist of less than the officers and five members.

11. The Treasurer's books shall be audited after each annual election or with a change of Treasurer. It shall be the responsibility of the Directors to see that this is done.

ARTICLE VI - Amendments and Revisions

1. This Constitution may be amended and/or revised at a regular meeting. All changes must be in writing and shall be read and/or distributed at two (2) consecutive meetings. Adoption shall require a two-thirds (2/3) vote of a quorum.

BYLAWS

1. The order of business shall be:

a. Standing identification
b. Reading of minutes of last meeting
c. Treasurer's report
d. Reports of officers and committee chairmen
e. Reports from special interest groups, i.e., DX, traffic, repeater clubs, contesters, etc.
f. Old business
g. New business
h. Adjournment
i. Program

The order of business at any meeting may be changed by vote of the Club.

2. The annual dues of the Club shall be as follows:

a. Full Member - $5.00
b. Associate Member - $5.00
c. Student Member - $2.00

3. Special assessments may be made to defray expenses of any Club activity by a two-thirds (2/3) vote of a quorum at a regularly scheduled meeting providing an announcement was made in the previous monthly meeting and/or latest newsletter.

4. All questions of order or procedure, not governed by the Constitution or Bylaws shall be governed by Robert's Rules of Order Revised.

5. The editor of the "Hamsplatter" newsletter and a Public Relations person shall be appointed by the President, with approval of the Executive Committee. These persons shall be invited to all Executive Committee meetings as non-voting members.

6. The President, with approval of the Executive Committee, shall appoint persons to maintain liaison with the local Red Cross Chapter, and any other local emergency service needing radio communications.

7. The Bylaws may be amended and/or revised at any regular meeting provided due notice of the proposed amendment or revision has been given to the members. Adoption shall require a two-thirds (2/3) vote of a quorum.

Revised and Rewritten
September 12, 1977

William E. Kindred, WA9RAP
Chairman, Constitution Committee

Rvd, Red1
5N2AAX